

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

----- x
XL SPECIALTY INSURANCE COMPANY,

Plaintiff,

v.

JOHN D. AGOGLIA, PHILLIP R. BENNETT,
LEO R. BEITMAN, EDWIN L. COX,
SUKHMEET DHILLON, THOMAS H.
DITTMER, NATHAN GANTCHER,
STEPHEN GRADY, TONE GRANT,
THOMAS HACKL, DAVID V. HARKINS,
SCOTT L. JAECKEL, DENNIS A. KLEJNA,
THOMAS H. LEE, ERIC G. LIPOFF, SANTO
C. MAGGIO, PETER MCCARTHY, JOSEPH
MURPHY, FRANK MUTTERER, RONALD L.
O'KELLEY, RICHARD N. OUTRIDGE,
SCOTT A. SCHOEN, WILLIAM M. SEXTON,
GERALD SHERER, PHILIP SILVERMAN,
AND ROBERT C. TROSTEN,

Defendants.
----- x

Electronically Filed

No. 08-CV-3821 (GEL)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Ivan Kline of Friedman & Wittenstein, A
Professional Corporation, with offices located at 600 Lexington Avenue, New York, New York
10022, hereby appears on behalf of defendants William M. Sexton and Gerald Sherer in the
above-captioned action.

I certify that I am admitted to practice before this Court.

Dated: New York, New York
June 25, 2008

FRIEDMAN & WITTENSTEIN
A Professional Corporation

By: /s/ Ivan Kline
Ivan Kline (IK-9591)

600 Lexington Avenue
New York, New York 10022
Telephone: (212) 750-8700
Facsimile: (212) 223-8391

*Attorneys for Defendants William M. Sexton
and Gerald Sherer*